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RECEIVED
TRANSMITTAL LETTER

95 MAY 30 PM 2:31

DIVISION OF CORPORATION

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/30/95--01058--019
****122.50 ****122.50

SUBJECT: DIRKENZ INTERNATIONAL, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

55 MAY 30 PM 2:31

FILED

FROM: EDWARD P. ZAREMBA JR.

Name (printed or typed)

5439 PINDERTON WAY

Address

TALLAHASSEE, FLA. 32311

City, State & Zip

904 566-7895

Daytime Telephone number

will wait

5/30

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DIRKENZ International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5439 Pinderton Way
Tallahassee, Fla.
32311

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eddie Zarembo
250 Ocala Rd. 15-D
Tallahassee, Fla. 32311

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Pres. Eddie Zaremba
250 Ocala Rd. 15-D
Tallahassee, Fla. 32311

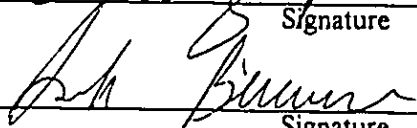
Vice Pres. Derek Brennan
250 Ocala Rd. 15-D
Tallahassee, Fla. 32311

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of May, 19 95.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DIRKENZ INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

Eddie Zarembo

(NAME)

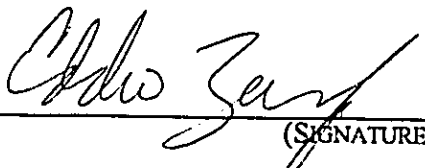
250 Ocala Rd. 15-D

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, Fla. 32311

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

5/30/95
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314